

Sullivan County NH

Type of meeting: Board of Commissioners Special Meeting
Work Session for the Public Hearing

Date/Time: Monday, June 11, 2007, 4 PM

Place: Newport – Remington Woodhull County Complex
14 Main Street, Commissioners' Conference Room.

Attendees: Commissioners Ethel Jarvis – *Chair*, Bennie Nelson – *Vice Chair* (arrived later) and Jeffrey Barrette – *Clerk*; Ed Gil de Rubio – *County Manager*; Sheriff Michael Prozzo; Sharon Johnson-Callum (minute taker).

Other attendees: Aaron Aldridge – *Eagle Times reporter*; Suzanne Gottling – *NH State/County Delegation for Sunapee*.

4:05 *Commissioner Jarvis opened the meeting.*

NON AGENDA ITEM SHERIFF'S OFFICE

Sheriff Prozzo advised the Board about excessive calls, e-mails and mail received on the Federal Government vs. a Plainfield resident case. He noted this is the Federal government jurisdiction. He noted calls they are receiving are threatening. Commissioners Office is also receiving calls, most non threatening, but people encouraging the County Commissioners to put pressure on the Federal government. Calls to the Commissioners are answered with "*this is not the Commissioners jurisdiction, please contact the NH State US Marshall's Office*" and a telephone number to that office is provided.

4:10 *Commissioner Nelson arrived.*

FY08 COMMISSIONERS PROPOSED BUDGET -- PUBLIC HEARING PRESENTATION

Mr. Gil de Rubio and the Board reviewed and discussed each PowerPoint presentation slide, editing when appropriate.

4:32 *Aaron Aldridge left the room.*

Audience input was requested from the Commissioners throughout the presentation.

Mr. Gil de Rubio confirmed copies of the full budget could be available.

Suzanne Gottling provided advice on promoting the positive number for the Sullivan County Health Care.

Group decided on other material to add, slide information to recap, and handouts to have available.

5:13 Suzanne Gottling and Sheriff Prozzo left the room.

NON AGENDA ITEM

5:14 A motion was made, by Commissioner Barrette, to go into Executive Session [Per RSA 91-A:3.II.c.] for a personnel issue. Commissioner Ben Nelson seconded the motion. There was no discussion. A roll call vote was made. The motion carried, unanimously.

6:11 A motion was made, by Commissioner Nelson, to come out of executive session. Commissioner Nelson seconded the motion. A voice vote was taken. The motion carried, unanimously.

6:12 A motion was made, by Commissioner Barrette, to do a line item change in the FY08 budget, to move \$200,000 from the Expense line of 40.500.12029 Administration Contract Service line, as follows:

- \$50,000 to LNA Trainee line of 40.540.10005,
- \$100,000 to Nurses Aids line of 40.540.10004, and
- \$50,000 to LPN line to 40.540.10003...
- with the intent to foster attendance and training. Commissioner Nelson seconded the motion. There is no discussion. A voice vote was taken. The motion carried, unanimously.

Commissioner Jarvis instructed Ms. Johnson-Callum to place the Human Resource Director on the agenda for their next meeting.

6:13 A motion was made, by Commissioner Barrette, to adjourn the meeting. Commissioner Nelson seconded the motion. There was no discussion. A voice vote was taken. The motion carried, unanimously.

Respectfully submitted,



Jeffrey Barrette, Clerk
Board of Commissioners

JB/s.j.-c.

Date signed: 7/3/07